

July 3, 2017

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard
Pasay City 1307

Attention: Justina F. Callangan
Acting Director, Corporate Governance and Finance Department

Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on the Results of Annual Stockholders' Meeting

Gentlemen:

Further to the SEC Form 17-C dated June 26, 2017 submitted to the Honorable Commission on June 27, 2017, we, Melco Resorts and Entertainment (Philippines) Corporation (the "**Corporation**"), advise you that the following are the directors elected at the Annual Stockholders' Meeting held on June 26, 2017 ("**ASM**"):

<i>Name of Director</i>	<i>Type of Director</i>	<i>Number of Votes Received</i>	<i>Percentage of Votes Received to Total Outstanding Capital Stock</i>	<i>Percentage of Votes Received to Shares Presented or Represented at the Meeting</i>
<i>Clarence Yuk Man Chung</i>	<i>ED</i>	<i>4,539,359,964</i>	<i>80.16%</i>	<i>97.58%</i>
<i>Frances Marie T. Yuyucheng</i>	<i>NED</i>	<i>4,298,258,841</i>	<i>75.90%</i>	<i>92.40%</i>
<i>Johann M. Albano</i>	<i>NED</i>	<i>4,326,037,641</i>	<i>76.39%</i>	<i>92.99%</i>
<i>Maria Marcelina O. Cruzana</i>	<i>NED</i>	<i>4,326,037,641</i>	<i>76.39%</i>	<i>92.99%</i>
<i>Liberty A. Sambua</i>	<i>NED</i>	<i>4,298,258,841</i>	<i>75.90%</i>	<i>92.40%</i>
<i>Alec Yiu Wa Tsui</i>	<i>ID</i>	<i>4,537,079,052</i>	<i>80.12%</i>	<i>97.53%</i>
<i>John William Crawford</i>	<i>ID</i>	<i>4,589,866,460</i>	<i>81.05%</i>	<i>98.67%</i>

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Melco Resorts and Entertainment (Philippines) Corporation
www.melco-resorts-philippines.com

Listed on the Philippine Stock Exchange (Symbol: MRP)

A Subsidiary of Melco Resorts & Entertainment Limited

Also, the following resolutions were adopted at the ASM:

Resolution	Percentage to total Outstanding Capital Stock				Percentage to Shares Present or Represented at the Meeting		
	Approving	Dissenting	Abstaining	Absent	Approving	Dissenting	Abstaining
<p>Approval of the stockholders on the following:</p> <p>A. Further Amendments to the Amended Articles of Incorporation of the Corporation to:</p> <p>(a) Include in the corporate name "Melco Resorts Philippines" as Business Name of the Corporation; and</p> <p>(b) Increase the Authorized Capital Stock from Five Billion Nine Hundred Million Pesos (Php5,900,000,000.00) divided into Five Billion Nine Hundred Million (5,900,000,000) shares of common stock with par value of One Peso (Php1.00) per share, to up to Eleven Billion Nine Hundred Million Pesos (Php11,900,000,000.00) ("Cap Limit") divided into Eleven Billion Nine Hundred Million (11,900,000,000) shares of common stock with par value of One Peso (Php1.00) per shares.</p> <p>B. Approval of the Increase of Authorized Capital Stock of the Corporation and Grant of Authority to the Board to determine the amount of such Increase and to issue such number of shares out of such Increase at an issue price of not less than par value.</p> <p>C. Grant of Authority to Conduct Equity Offering and to List the Subscribed Shares in the Philippine Stock Exchange.</p> <p>D. Waiver of the Requirement to Conduct a Rights or Public Offering.</p>	82.14%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%
	81.88%	0.26%	0.00%	0.00%	99.68%	0.32%	0.00%
	81.88%	0.26%	0.00%	0.00%	99.68%	0.32%	0.00%
	73.93%	6.31%	1.90%	0.00%	89.99%	7.69%	2.32%
	75.32%	4.92%	1.90%	0.00%	91.69%	5.99%	2.32%

In addition, the following is the attendance of the Directors and Officers for the ASM:

Names of Board members / Officers present (in person or proxy)	Voting Procedure (by poll, show of hands, etc.)	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
<i>Clarence Yuk Man Chung Johann M. Albano Maria Marcelina O. Cruzana John William Crawford Geoffry Philip Andres Marissa T. Academia Donald Nori Tateishi</i>	<i>Show of hands</i>	<i>0.00%</i>	<i>82.14%</i>	<i>82.14%</i>

This Advisement Letter shall form part of and is deemed to have updated the Corporation's Annual Corporate Governance Report on the following pages:

1. page 13, item A (1) (5) (b) on the Directors elected during ASM;
2. page 42, item J (1) (d) (v) on Results of Annual/Special Stockholders Meeting's Resolutions; and
3. page 43, item J (1) (f) (i) Details of Attendance.

This Advisement Letter is issued in compliance with the Commission's Memorandum Circular Nos. 1 and 12, Series of 2014.

Very truly yours,

**MELCO RESORTS AND ENTERTAINMENT
(PHILIPPINES) CORPORATION**

By:



MARISSA T. ACADEMIA
Compliance Officer and Corporate Secretary